

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States District Court
Southern District of Texas
FILED
MAR 18 2002
Michael N. Milby, Clerk

MARK NEWBY, individually and on
behalf of all others similarly situated,

Plaintiff,

vs.

ENRON CORPORATION, et al.,


Defendants.

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)
) CIVIL ACTION NO. H-01-3624
) (Securities Suits)
)
)
) CLASS ACTION
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)

NOTICE OF OPT-OUT

Notice is hereby given that, pursuant to Rule 23, Fed. R. Civ. P., The Employees' Retirement System of Alabama ("ERS"), the Teachers' Retirement System of Alabama ("TRS"), and the Public Employees' Individual Retirement Account Fund of Alabama ("PEIRAF"), collectively administered by and under the designation of The Retirement Systems of Alabama (collectively, "RSA"), have elected, and do elect, to opt-out of any class of securities holders (i.e., any debt securities holders and any equity securities holders) of securities issued by Enron Corporation and any class of plaintiffs in the above captioned action and any other class action in this or any other forum or venue, and request that the Court and the parties give effect to RSA's exclusion. This notice does not apply to any funds of RSA other than ERS, TRS and PEIRAF.

Dated: March 15, 2002


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Attorney for ERS, TRS, PEIREF and RSA

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CERTIFICATE OF SERVICE

I hereby certify that I have on this 15th day of March, 2002, served the foregoing upon counsel of record by placing a copy in the United States Mail, first-class postage prepaid, and properly addressed as follows:

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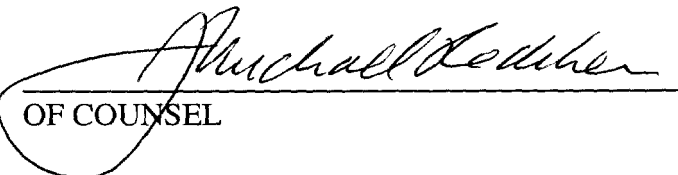
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